

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING AGENDA
JACKSON MN
November 28th, 2016
Public Agenda

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, November 28th, 2016 in the boardroom at JCC High School at 6:00 p.m.** Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

JCC Vision Statement:

"JCC Schools...Inspiring Excellence".

Call meeting to order.

Members present: Holli Arp, Rhonda Moore, Jody Thrush, Kirk Dunlavey, Tim Thurmer, Jeff Johnson, and Bradley Anderson. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Chris Naumann, Bryan Boysen, Joel Timmerman, and Dean of Students/AD Eric Tvinnereim, other media.

Recognition of visitors to board meeting.

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Approve agenda as presented.

Approval of consent agenda

1. Approve regular board minutes from October 24, 2016 and Special Session board minutes from November 14th, 2016 as presented.
2. Approval of the bills (Revenues \$777,174.00, Expenses \$876,884.88, Net Payroll \$547,694.55).
3. Approve donation of \$10,000 from Lincoln D. Wacker Foundation for the new digital score board in Main HS Gym.
4. Approve donation of \$5,000 grant from Southwest Initiative Foundation for JCC Elementary PreK-Grade 3 Alignment and Planning Program.
5. Approve donation of \$750 from Ametek to JCC Robotics.
6. Approve donation of \$250 from Tri-County Implement to JCC Robotics.
7. Approve donation of \$100 from Ziegler Inc. to JCC Robotics.
8. Approve donation of \$100 from Farmers & Merchants to JCC Robotics.
9. Approve donation of \$50 from Bank Midwest to JCC Robotics.
10. Approve donation of \$50 from Keven J. Dunlavey, D.D.S to JCC Robotics.

11. Approve donation of \$500 from Jackson United Fund for Learning Readiness Curriculum of JCC Preschool Program.
12. Approve donation of \$500 from Riverside PTO to Riverside's 1:1 Book Project.
13. Approve donation of \$200 from Brent Chozen to Riverside's 1:1 Book Project in memory of Marian Chozen.
14. Approve donation of \$150 from Jackson's Women of Today to Riverside's 1:1 Book Project.
15. Approve donation of \$100 from Bank Midwest to Riverside's 1:1 Book Project.
16. Approve donation of \$100 from Brent Chozen to Riverside's 1:1 Book Project in memory of Marian Chozen.
17. Approve donation of \$100 from Farmers & Merchants to Riverside's 1:1 Book Project.
18. Approve donation of \$50 from Jackson Federal to Riverside's 1:1 Book Project.
19. Approve donation of \$30 from Graupmann to Riverside's 1:1 Book Project.
20. Approve donation of \$25 from Land & Farm Services to Riverside's 1:1 Book Project.
21. Approve changes to Tax Abatement Agreement with AGCO for 2016 thru end of agreement.
22. Approve the resignation of Sandy Torgerson as a Special Education Para at Riverside Elementary, effective January 3, 2017.
23. Approve first reading of policies:
 - #702-Accounting
 - #703-Annual Audit
 - #704-Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - #705-Investments
 - #706-Acceptance of Gifts
 - #707-Transportation of Public School Students
 - #708-Transportation of Nonpublic School Students

Informational Items:

1. FY 2016 Audit Report – Kyle Meyers from Abdo, Eick, & Meyers
2. Standards-Based Grading Update – Jill Hendrickson, Wendy Fredrickson, Nate Hanson, & Bryan Boysen
3. Jackson County TAPS Project – Jacqueline Knips, Wes Liepold, or Tim Stahl
4. Superintendent's Report
5. Principals' Reports
6. Business Manager's Report
7. Facilities/Grounds Director's Report
8. Activities Director's Report
9. Committee Reports
 - a. Policy Committee – Jody Thrush & Holli Arp
 - b. Personnel Committee – Jody Thrush, Holli Arp, & Kirk Dunlavey
 - c. Pool Board Meeting – Jeff Johnson & Kirk Dunlavey
 - d. Wellness Committee – Jeff Johnson & Rhonda Moore
 - e. Facilities Committee – Kirk Dunlavey & Brad Anderson
 - f. Staff Development Committee – Jody Thrush & Holli Arp
 - g. Community Education Committee – Kirk Dunlavey & Tim Thurmer

- h. Meet & Confer – Jody Thrush & Tim Thurmer
- i. JCC Education Foundation – Holli Arp & Brad Anderson

Business Action Items:

1. Approve FY 2016 Audit for JCC School District.
2. Approve resolution of support for Transportation Alternatives Program Funding Project for Jackson County.
3. Approve JCC’s WBWF Plan Summary for 2015-16.
4. Approve changing 2016-17 School Calendar to make Wednesday, May 31st to be a 2:00 p.m. Early Dismissal.
5. Approve hiring Kellie Drahota as Food Service Cashier at the Middle School for the 2016-17 school year.
6. Approve 3-year contracts with area businesses for advertising on new digital score board in Main HS Gym.
7. Approve 2016-17 JCC Teacher Seniority List.
8. Approve 2016-17 JCC Non-Certified Staff Seniority Lists.
9. Other.
10. Adjourn at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee – Thursday, December 1st at 7:15am in HS Board Room.
- Staff Development Committee – Tuesday, December 13th at 3:30pm in HS Conference Room.
- Policy Committee – Tuesday, December 13th at 4:30pm in HS Board Room.
- Next School Board Regular Meeting: Monday, December 19th at 6:00pm in HS Board Room.

Upcoming Community Events to Remember:

- Riverside’s Music Program, 2nd & 3rd grade –Thursday, December 8th at 1pm in the HS Auditorium.
- Pleasantview’s Music Program – Thursday, December 15th at 1pm in the MS Auditorium.
- HS Band/Choir Concert – Thursday, December 15th at 7:30pm in the HS Auditorium.
- Jody’s Christmas Party – Monday, December 19th, at Jody’s home after the Board meeting, about 7pm.
- **NO SCHOOL** – Holiday Break – Friday, December 23rd to Monday, January 2nd